

RM 9 D39

SECRET

HOLMES RUSSELL B R.I./BXO EXT. 1253		M-788 2D4921 TUBE CT5	INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
SECRET E2 IMPDET CL BY 004108		DATE 17 NOV 1977	IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS
IP/INDEX	DT-5	1B4003	17/11/1977	
REQUESTER				
IP/FILES	DT-6	GC52	REQUESTER'S NOTES	
REQUESTER			NO. OF REFERENCES ORDERED	
IP/RMS	DW-6	GA-20	THIS REQUEST REFERS TO (Doc. Ref.)	
			SEARCH INSTRUCTIONS (TO IP/IN)	
SUBJECT OF INDEX SEARCH				
SURNAME ARMSTRONG		GIVEN NAMES Andrew		
SPELLING VARIATIONS TO BE SEARCHED		201 NO. IF KNOWN 201-		
AKA, ALIASES		OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
RESULTS OF IP/INDEX SEARCH			INSTRUCTIONS FOR REQUESTERS	
NO RECORDS IDENTIFIABLE WITH SUBJECT			THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.	
SURNAME NOT FOUND IN FILES			TO ORDER DOCUMENTS	
INDEX RECORDS ATTACHED			1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.	
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.			TO EDIT THE INDEX RECORDS	
COMMENTS			AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D. AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER	
REQUEST NO./DATE/TIME			201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

SECRET

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
 - A COMPLETED FORM 831.
 - ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE
------------------------------	------

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
C1 OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

178888 033

REQ-NR: 178888A01 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CT5

NAME: ARMSTRONG, ANDREW YOB: SEX: CIT:
ORIGIN: A DOR: - PURPOSE: FDS PRTY: R OTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-100049-00011 100037

1-----

0001 ARMSTRONG, ANDREW
 SEX M
 CIT USA
 RES USA, TEX, DALLAS. JACK RUBY'S /201-742862/ MAN
 FRIDAY AT CAROUSEL CLUB. NEGRD. BACKGROUND UNKNOWN.
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE
 XAAZ-17443 27 MAY 72 02295531

201-0742862
 XAAZ-17443
 24FEB64
 P 10

0002 ARMSTRONG, ANDREW /MRS./

011-005-003
 SER-58Y
 ENCL-1

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 011-005-003-58Y 01 JAN 58 08538145

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0001
178888 033

S-E-C-R-E-T

0003 ARMSTRONG, A. MRS /

011-003-003

06FEB61

SER-59Y

PG.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

011-003-59Y

31 DEC 61 08538115

0004 ARMSTRONG, ANDREW A. /JR/

201-0002194

DFB-08787A01

07APR51

ENCL. 1

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

DFB-08787

06 OCT 75 08985490

0005 ARMSTRONG, A. LESLIE

OSS REFS ARE AVAILABLE TO THIS NAME IN THE MAIN
INDEX CAT. III FILE. THESE REFS MUST BE MANUALLY
SEARCHED AND APPLICABLE CARDS REPRODUCED AND ATTACHED
TO THE NAME TRACE REQUEST.ARDP-00001
01JAN46

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

ARDP-00001

01 JAN 46 01980012

END OF REPLY - 0005 RECORDS LISTED

CONTINUED

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

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13-00000

ARMSTRONG, A. Leslie

Wash-R&D-Pts-1
Folder #2

3

328655

SECRET

FROM: HOLMES RUSSELL B CIA/EXO EXT. 1253			HM-788 2D4921 TUBE CT5	INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
SECRET E2 IMPDET CL BY 004108			DATE	IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	REQUESTER'S NOTES	
IP/INDEX	DT-5	1B4003	11/11/77	NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)	
REQUESTER					
IP/FILES	DT-6	GC52		SEARCH INSTRUCTIONS (TO IP/IN)	
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME 111 CARLIN			GIVEN NAMES Bruce		
SPELLING VARIATIONS TO BE SEARCHED 50			201 NO. IF KNOWN 201- X		
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
RESULTS OF IP/INDEX SEARCH			INSTRUCTIONS FOR REQUESTERS		
NO RECORDS IDENTIFIABLE WITH SUBJECT			THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.		
SURNAME NOT FOUND IN FILES			TO ORDER DOCUMENTS		
INDEX RECORDS ATTACHED			<ol style="list-style-type: none"> 1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES. 		
THERE ARE <u> </u> RECORDS OF WHICH <u> </u> ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.			TO EDIT THE INDEX RECORDS		
COMMENTS <i>3 found 1 listed</i>			AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. <ol style="list-style-type: none"> 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D. AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER 		
REQUEST NO./DATE/TIME			201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.		

SECRET

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
 - A. A COMPLETED FORM 831.
 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE
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CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

178888 033

REQ NO: 178888A02 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CTS

NAME: CARLIN, BRUCE YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRTY: R DTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-100102-00012 100048

0001 CARLIN, BRUCE 201-0742862
 SEX M XAAZ-17443
 CIT USA 24FEB64
 RES USA, TEXAS, DALLAS. HUSBAND OF KAREN ENNETT
 CARLIN, STRIPPER EMPLOYED BY JACK RUBY 201-742862
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE

XAAZ-17443 28 JUL 72 02295526

0002 CARLIN,
 OSS-REFS ARE AVAILABLE TO THIS NAME IN THE MAIN
 INDEX-CAT. III FILE. THESE-REFS MUST BE MANUALLY
 SEARCHED AND APPLICABLE CARDS REPRODUCED AND ATTACHED
 TO THE NAME TRACE REQUEST.
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 ARDP=00003 01 JAN 46 01950208

ARDP=00003
 01 JAN 46

AFT

--CONTINUED-- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

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178888 033

S-E-C-R-E-T

0003 CARLIN /FATHER/

200-124-003
 DIR-17097
 55
 SER-7699
 00T61774
 ENCL

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 DIR-17097C 55 01 JAN 55 08922469

0004 CARLIN

SEX M

OCC SCHOOL TEACHER

GIT CUBA

AKA OF CASTILLO RODRIGUEZ, CONRADO MBR OF J26M AND
 PSP CELL NO. 508A OF TAMPA FLORIDA, RETURNED TO CUBA
 IN JAN 59 IS NOW CHIEF OF FISCAL ZONE OF ANTONIO DE
 LOS BANOS, CUBA

FORMERLY: SS NO SOUR

100-009-012
 DBA-05686
 28MAR62
 FBI
 P3

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE

DBA-05686

01 AUG 62 06186841

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HM788

S-E-C-R-E-T E2-IMPDET-CL BY 054979

PAGE 0004
 178888 033

S-E-C-R-E-T

0005-CARLIN

SEX M DOB 08SEP35

PDB SPAN, FUENSALIDA

065-006-121/03

CIT SPAN

OSMW-13426A07

AKA OF DIAZ CARDIEL GONZALEZ, VICTORIANO. SUMMARY OF
TRACES.

17AUG77

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

OSMW-13426

21 SEP 77 09543274

END OF REPLY - 0005 RECORDS LISTED

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

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178888

033

SECRET

FP HOLMES RUSSELL B CI/EXO EXT. 1253 BR		AM-788 2D4921 TUBE CT5	INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
SECRET E2 IMPDET CL BY 004108		DATE 17 NOV 1977	IP/FI. CONTROL NO.	
TO IP/INDEX	TUBE DT-5	ROOM 1B4003	DATE 17/11/77	INITIALS JW
REQUESTER			REQUESTER'S NOTES NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)	
IP/FILES	DT-6	GC52	SEARCH INSTRUCTIONS (TO IP/IN)	
REQUESTER				
IP/RMS	DW-6	GA-20		
SUBJECT OF INDEX SEARCH				
SURNAME CARLIN		GIVEN NAMES Karen Bennett		
SPELLING VARIATIONS TO BE SEARCHED			201 NO. IF KNOWN 201- X	
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)	
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
RESULTS OF IP/INDEX SEARCH			INSTRUCTIONS FOR REQUESTERS	
NO RECORDS IDENTIFIABLE WITH SUBJECT			THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.	
SURNAME NOT FOUND IN FILES			TO ORDER DOCUMENTS	
INDEX RECORDS ATTACHED			1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.	
THERE ARE <u> </u> RECORDS OF WHICH <u> </u> ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.			TO EDIT THE INDEX RECORDS	
COMMENTS 3 - <i>Karen</i> <i>201-5</i>			AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D. AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER	
REQUEST NO./DATE/TIME			201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

SECRET

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

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 - A. A COMPLETED FORM 831.
 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE
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CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WPTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

178888

033

REQ-NO: 178888A03 REQUESTER: HM788 HOLMES R B CI/EAO 2D4921 1253 CT5

NAME: CARLIN, KAREN BENNETT RDB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRTY: R DTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-100214-00002 100211

0001 CARLIN, KAREN 201-0742862
 SEX F OCC STRIPPER XAAZ-17443
 CIT USA 24FEB64
 RES USA, TEXAS, DALLAS. NEE BENNET, KAREN. a LITTLE
 LYNN. EMPLOYED BY JACK RUBY 201-742862, AS STRIPTEASER
 UNDER NAME OF LITTLE LYNN.
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE
 XAAZ-17443 28 JUL 72 02295527

0002 CARLIN,
 OSS REFS ARE AVAILABLE TO THIS NAME IN THE MAIN
 INDEX CAT. III FILE. THESE REFS MUST BE MANUALLY
 SEARCHED AND APPLICABLE CARDS REPRODUCED AND ATTACHED
 TO THE NAME TRACE REQUEST.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 ARDP-00003 01 JAN 46 01950208

ARDP-00003
01 JAN 46

ATT

CONTINUED-- HM788

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178888 033

S-E-C-R-E-T E2 IMPDET CL BY 054979

S-E-C-R-E-

-----0003-CARLIN /FATHER/

200-124-08
DIR-17097
55
SER-7699
00T61774
ENCL

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
DIR-17097C 55 01 JAN 55 0892246

0004 CARLIN
SEX M OCC SCHOOL TEACHER
CIT CUBA
AKA OF CASTILLO RODRIGUEZ, CONRADO MBR OF J26M AND
PSP CELL NO. 508A OF TAMPA FLORIDA, RETURNED TO CUBA
IN JAN 59 IS NOW CHIEF OF FISCAL ZONE OF ANTONIO DE
LOS BANDOS, CUBA
FORMERLY: SS NO SOUR
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DBA-05686 01 AUG 62 0618

100-009-01
DBA-05686
28MAR62
FBI
P3

CONTINUED==

S-E-C-R-E-T E2 IMPDET CL BY 05497

PAGE 0007
178888 033

S-E-C-R-E-T

0005 CARLIN
SEX-M DOB 08SEP35
CIT SPAN
AKA OF DIAZ CARDIEL GONZALEZ, VICTORIANO. SUMMARY OF
TRACES.
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
OSMW-13426

POB SPAN, FUENSALIDA

21 SEP 77 09543274

065-006-121/03
OSMW-13426A07
17AUG77

END OF REPLY - 0005 RECORDS LISTED

---CONTINUED--- HM788

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178888 033

S-E-C-R-E-T E2 IMPDET CL BY 054979

SECRET

FR HOLMES RUSSELL B C.I./EXO EXT. 1253			HM-788 2D4921 TUBE CT5	INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
SECRET E2 IMPDET CL BY 004108			DATE 17 NOV 1977	IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE 11/11/77	INITIALS W	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003			NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER					SEARCH INSTRUCTIONS (TO IP/IN)
IP/FILES	DT-6	GC52			
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME CRAFORD		GIVEN NAMES Curtis Laverne			
SPELLING VARIATIONS TO BE SEARCHED CRAFORD, LARRY		201 NO. IF KNOWN 201-			
AKA, ALIASES		OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)			
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
RESULTS OF IP/INDEX SEARCH			INSTRUCTIONS FOR REQUESTERS		
NO RECORDS IDENTIFIABLE WITH SUBJECT			THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.		
SURNAME NOT FOUND IN FILES			TO ORDER DOCUMENTS		
INDEX RECORDS ATTACHED			1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.		
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.			TO EDIT THE INDEX RECORDS		
COMMENTS 1pm 11/11/77			AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER		
REQUEST NO./DATE/TIME			201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.		

SECRET

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
 - A. A COMPLETED FORM 831.
 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

178888 033

---REQ-N0: 178888A04 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CT5

---NAME: CRAFORD, CURTIS LAVERNE YOB: SEX: CIT:
---ORIGIN: A DDB: PURPOSE: FDS PRTY: R DTPT: D300 FNU: SPELL: MASK: MAT:

---CONTROL CODE 033-MHS-771117-101144-00010 101132

0001 CRAFORD, CURTIS LAVERNE 201-0742862
 SEA M DDB C42 OCC ITINERANT LABORER AAAZ-17443
 CIT USA 24FEB64
 RES USA, MICH ? AKA CRAFORD, LARRY. WORKED FOR JACK
 RUBY 201-742862, AT CAROUSEL CLUB FROM ABOUT 31 OCT 63
 23 NOV 63. BECAME CLOSE CONFIDANT OF RUBY. FLED DALLAS
 AREA SATURDAY, NOV 23. LOCATED IN RURAL PART OF
 MICHIGAN, NOV 28.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE
 AAAZ-17443 24 JUL 72 02295523

0002 CRAFORD, FNU 020-005-106
 SEA M OCC DIPLOMAT JX-45879
 CIT USA 15JAN69
 <CSR, PRAGUE

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE
 JX-45879 10 FEB 69 02657985

---CONTINUED--- HM788

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178888 033

S-E-C-R-E-T E2 IMPDET CL BY 054979

S-E-C-R-E-T

0003 CRAFARD, CURTIS LAVERNE

SEX M DOB C42

CIT USA

RES USA, MICH ? AKA CRAFARD, LARRY. WORKED FOR JACK RUBY 201-742862, AT CAROUSEL CLUB FROM ABOUT 31 OCT 63 23 NOV 63. BECAME CLOSE CONFIDANT OF RUBY. FLED DALLAS AREA SATURDAY, NOV 23. LOCATED IN RURAL PART OF MICHIGAN, NOV 28.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE

AAAZ-17443

24 JUL 72 02295523

201-0742862

AAAZ-17443

24 FEB 64

P 11

0004 CRAFORD, FNU

SEX M

CIT USA

< CSR, PRAGUE

OCC DIPLOMAT

020-005-106

JX-45879

15 JAN 69

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE

JX-45879

10 FEB 69 02657985

END OF REPLY - 0004 RECORDS LISTED

--CONTINUED--

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0010
178888 033

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

178888 033

REQ NO: 178888B04 REQUESTER: HM788 HOLMES R B CI/EXO 2D4921 1253 CTS

NAME: CRAFORD, LARRY YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRTY: R DTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-101513-00003 101510

0001 CRAFORD, LARRY 201-0742862
 SEX M DOB C42 OCC ITINERANT LABORER XAAZ-17443
 CIT USA 24FEB64
 RES USA, MICH ? AKA OF CRAFORD, CURTIS LAVERNE.
 WORKED FOR JACK RUBY 201-742962, AT CAROUSEL SEL CLUB
 FROM ABOUT 31 OCT 63 TO NOV 23, 63. BECAME CLOSE
 CONFIDANT OF RUBY. FLED DALLAS AREA SATURDAY, NOV 23.
 LOCATED IN RURAL PART OF MICHIGAN, NOV 28.
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE
 XAAZ-17443 24 JUL 72 02295524

END OF REPLY - 0001 RECORDS LISTED

---CONTINUED---

HM788

PAGE 0011

178888 033

S-E-C-R-E-T E2 IMPDET CL BY 054979

SECRET

F: HOLMES RUSSELL B CI/EXO EXT. 1253 BR			AM-788 2D4921 TUBE CT5	INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
SECRET E2 IMPDET CL BY 004108			DATE	IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	17/11/77	RW	NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER					
IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME			GIVEN NAMES		
GRANT			Eva		
SPELLING VARIATIONS TO BE SEARCHED					201 NO. IF KNOWN 201- X
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
RESULTS OF IP/INDEX SEARCH			INSTRUCTIONS FOR REQUESTERS		
NO RECORDS IDENTIFIABLE WITH SUBJECT			THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.		
SURNAME NOT FOUND IN FILES			TO ORDER DOCUMENTS		
INDEX RECORDS ATTACHED			1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.		
THERE ARE <u>RECORDS OF WHICH</u> ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.			TO EDIT THE INDEX RECORDS		
COMMENTS			AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D. AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER		
REQUEST NO./DATE/TIME			201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.		

SECRET

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
 - A. A COMPLETED FORM 831.
 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

178888

033

REQ-NO: 178888A05 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CT5

NAME: GRANT, EVA
ORIGIN: A DOR: PURPOSE: FDS PRTY: R DTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-101553-00013 101539

0001 GRANT, EVA

201-0071890
EAVW-06249
21 JUL 55***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
EAVW-06249 21 JUL 55 08277306

0002 GRANT, EVA

SEX F DOB 09 POB USA, ILL, CHICAGO
CIT USA OCC BUSINESSWOMAN
RES USA, TEAS, DALLAS. NEE RUBENSTEIN, EVA, AKA
MAGID, EVA. SISTER OF JACK RUBY 201-742862. MARRIED
ABOUT 30 TO HYMAN MAGID. DIVORCED ABOUT 32 MARRIED
FRANK GRANT, AKA FRANK GRANOFSKY IN SAN FRANCISCO 36
DIVORCED ABOUT 40. WHILE LIVING IN DALLAS ENGAGED IN
EXPORT, IMPORT OF RAW MATERIALS AND MANAGED NIGHT
CLUBS***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
-XAAZ-17443 17 AUG 72 02295499201-0742862
XAAZ-17443
24F5864
P YO

CRA

--CONTINUED--

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0012

178888 033

S-E-C-R-E-T

0003 GRANT, EVA
AKA GRIMEISEN, EVA MARIA

201-0076814
DFB-52333
07APR55

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DFB-52333 07 APR 55 08331630

0004 GRANT, EVA /DR./
AKA SOKOLOWSKI, ALFRED /DR./

201-0076814
DFB-73756A01
28NOV56
PAGE 2
ENCL. 1

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DFB-73756 28 NOV 56 08316061

0005 GRANT, EVA
SEX F
AKA GRIMEISEN ANA MARIA

006-000-007
56
SER-27
DIR-45753

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
006-000-007-27 17 AUG 72 02100271

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

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178883 033

S-E-C-R-E-T

0006 GRANT, EVA
SEX M
IN FINLAND IN '42, BONN, GERMANY, MAR 50. CORR CARD

032-006-006
MGKA-15187
07MAR50
SER-188
CIA-39368
SER 188
P8

FORMERLY: SER NO FSN,
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
MGKA-15187 10 OCT 62 05862435

0007 GRANT, EVA MARIA
AKA OF GRIMEI-SEN, EVA MARIA

201-0076814
DFB-57855
14NOV55

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DFB-57855 14 NOV 55 08326558

0008 GRANT, EVA MARIA
SEX F DOB C29
GIT AUST
a OF GRIMEISEN, EVA MARIA EXPORT-IMPORT ANTIQUE
BUSINESS

201-0076814*
TYPE NAME A
RCD DATE 55

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
12 NOV 71 00055432

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0014
178888 033

S-E-C-R-E-T

0009 GRANT, E. G.

200-007-225
EGB-04282
SER-75***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
EGB-04282 01 JAN 58 08276280

0010 GRANT MEADE, E. /DR/

100-138-414
RB-02809/02
14DE056
SER-1Y1SEX M
ACTING DIRECTOR OF USIS BANGKOK***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE

RB-02809/02 17 AUG 72 02350497

0011 GRANT
SEX M DOB 21MAR20
CIT POLD

POB POLD, CRACOW

201-0029106*
TYPE NAME V
RCD DATE 53AKA OF FIJALKOWSKI, ZDISLAW SALES REPRESENTATIVE FOR
MCGRAW-HILL PUBLISHING CO, NY 53. RESIDED
JOHANNESBURG, SOUTH AFRICA, MAY 53.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

15 MAR 69 00055326

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0015
178888 033

S-E-C-R-E-T

0012-GRANT
SEX M DOB 24JUN22

POB AUSL, APPIN NEW SO.

201-0263786*
TYPE NAME V
RCD DATE 77

CIT AUSL

AKA OF GRANT, WILLIAM HAROLD

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

08 APR 77 09491520

END OF REPLY - 0012 RECORDS LISTED

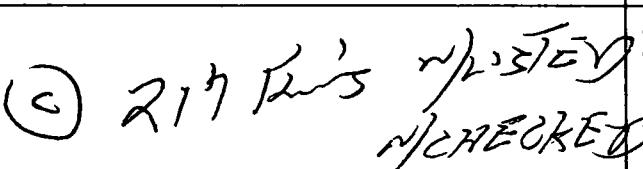
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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0016
178883 033

SECRET

FNU HOLMES RUSSELL B CI/EXO EXT. 1253			HM-788 2D4921 TUBE CT5	INDEX SEARCH AND 201 CONSOLIDATION REQUEST																																																							
SECRET E2 IMPDET CL BY 004108			DATE 17 NOV 1977	IP/FI CONTROL NO.																																																							
<table border="1"> <tr> <th>TO</th> <th>TUBE</th> <th>ROOM</th> <th>DATE</th> <th>INITIALS</th> <th>REQUESTER'S NOTES</th> </tr> <tr> <td>IP/INDEX</td> <td>DT-5</td> <td>1B4003</td> <td>11/11/77</td> <td>jm</td> <td>NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)</td> </tr> <tr> <td>REQUESTER</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>IP/FILES</td> <td>DT-6</td> <td>GC52</td> <td></td> <td></td> <td>SEARCH INSTRUCTIONS (TO IP/IN)</td> </tr> <tr> <td>REQUESTER</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>IP/RMS</td> <td>DW-6</td> <td>GA-20</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>					TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES	IP/INDEX	DT-5	1B4003	11/11/77	jm	NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)	REQUESTER						IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)	REQUESTER						IP/RMS	DW-6	GA-20																						
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REQUESTER																																																											
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REQUESTER																																																											
IP/RMS	DW-6	GA-20																																																									
SUBJECT OF INDEX SEARCH																																																											
SURNAME GRUBER			GIVEN NAMES Alex																																																								
SPELLING VARIATIONS TO BE SEARCHED			201 NO. IF KNOWN 201- 																																																								
AKA. ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)																																																								
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REQUEST NO./DATE/TIME			201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.																																																								

SECRET

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

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 - A. A COMPLETED FORM 831.
 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WPTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE INTERAGENCY SOURCE REG.		FBI I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

178883 033

REQ NO: 178883A06 REQUESTER: HM788 HOLMES R B CI/EXD 2D4921 1253 CTS

NAME: GRUBER, ALEX YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRTY: R DTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-101642-00029 101612

1-----

0001 GRUBER, ALEX
SEA M
CIT USA
RES USA, CALIF, L.A. FRIEND OF JACK RUBY 201-
742862. VISITED HIM IN DALLAS IN NOV 63. RECEIVED
TELEPHONE CALL FROM RUBY ON FRIDAY AFTER THE
ASSASSINATION OF PRES KENNEDY. SEE CSCI3781841 FOR
POSSIBLE TRACE--.201-0742862
XAAZ-17443
24FEB64
P 12***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE

XAAZ-17443 16 AUG 72 02295530

0002 GRUBER, ALEX

006-004-005
MAV-02140
SER-487***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE

MAV-02140 01 JAN 58 08154967

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0017
178883 033

S-E-C-R-E-T

0003 GRUBER, ALEXANDER
 DOB 18APR05 OCC POLICE OFFICIAL
 ADD JOERGERSTRASSE 41 PAGE 1 VIENNA
 17, AUSTRIA KPOE REFERS TO GERMAN LANGUAGE REPORT

006-007-002
 04JUN54
 SER-145
 3338-49
 REEL 1897
 DOC 2462-49

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 006-007-002-145 01 JAN 58 03932252

0004 GRUBER, ALEXANDER
 SEA M DOB 18APR05 POB HUNG, BUDAPEST
 CIT AUST
 RES AUST, VIENNA XVII, JAEGERSTRASSE 41/6 MBR OF
 SPECIAL PROJECTS STAFF CHIEF ECON SECT
 /WIRTSCHAFTSREFERAT/OF EXEC COMM CHIEF ECON SECT
 SECRETARIAT PERSONNEL OF AUST CP NATIONAL HQS.
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 EASA-04400 20 MAR 73 01362699

EASA-04400AOE
 P25

0005 GRUBER, ALEXANDER
 DOB 18APR05 POB AUST, VIENNA XVII, JOERGE
 POB VIENNA XVII, JOERGERSTRASS E 41-6 MEMBER OF
 CRIMINAL POLICE /KRIPO/, POLICE DIREC TORATE VIENNA.
 AT 1-DEUTSCHMEISTERPLATZ3. STATE POLICE EXECUTIVE.
 REF. SOI VIENNA NO. 5531 DTD 19 APRIL 49, SUBJ MEMBERS
 OF CRIMINAL POLICE /KRIPO POLICE DIRECTORATE VIENN
 FORMERLY: DO NO DATE,
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 006-004-024 20 DEC 49 03986634

006-004-024

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0018
 178888 033

S-E-C-R-E-T

0006 GRUBER, ALEXANDER
 DOB 18APR05
 REFERS TO GERMAN LANGUAGE REPOPAGE 2 RT

006-007-002
 04JUN54
 SER-145
 3338-49
 REEL 1896
 DOC 2128-49

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 006-007-002-145 01 JAN 58 03932185

0007 GRUBER, ALEXANDER
 SEX M OCC INTELL AGENT
 CIT AUST?
 < AUSTRIA, VIENNA. MBR AUSTRIA STATE POLICE, ACTIVE
 AS COMMIE IN SECRET INTELL SERVICE OF THE PARTY.
 FORMERLY: FCN NO FCN,
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE
 XARZ-22291 05 JAN 65 02258652

395-001-001/11
 XARZ-22291
 29JUL48

0008 GRUBER, ALEXANDER
 SEX M
 CIT AUST?
 < AUSTRIA, VIENNA MEMBER AUSTRIAN STATE POLICE
 ACTIVE AS COMMUNIST IN SECRET INTEL SERVICE OF THE
 PARTY WAS SALZBURG-CIA-PRO-1 +#6-5-24
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE
 XARZ-22291 23 SEP 70 02258651

395-001-001/11
 XARZ-22291
 29JUL48

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0019
 178888 033

S-E-C-R-E-T

0009 GRUBER, ALEXANDER
DOB 18APR05

006-007-000
EAV-00061
13OCT52
SER-805

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
EAV-00061 01 JAN 58 04303360

0010 GRUBER, ALEXANDER /KRIMINALREVIERINSPEKTOR/
OF THE KRIMINALPLIZEI

006-007-002
MAV-02420
SER-47

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
MAV-02420 01 JAN 58 08154839

0011 GRUBER, ALEXANDER
STAPOL. EXEKUTIVE WOHMANSCHR 17 JORGERSTR. 41/6
BESCHUFTG ORT 1 BEUTSCHMEISTARPL. 3
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
006-004-025 01 JAN 58 07929496

006-004-025

--CONTINUED--

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0020
178888 033

S-E-C-R-E-T

0012 GRUBER, ALEXANDER
 POLITICAL OFFICIAL
 GERMAN LANGUAGE REPORT

PAGE 9 REFERS TO

006-007-002
 04JUN54
 SER-145
 3338-49
 REEL 1890
 DOC 1762-51

FORMERLY: DD NO DATE, SS NO SOUR
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 006-007-002-145 04 JUL 54 07922039

0013 GRUBER, ALEXANDRE
 DOB 1907

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE
 TBR-02626 01 JAN 58 08019393

010-004-007
 TBR-02626
 SER-121

0014 GRUBER, ALEXANDER /MRS/

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE
 JX-01127 01 JAN 58 08162645

038-007-008
 JX-01127
 SER-Y1

- - - - - CONTINUED ---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0021
 178888 033

S-E-C-R-E-T

0018 GRUBER, ALEXANDER
 SEX-M OCC INTELL AGENT
 CIT-AUST
 AUSTRIA, VIENNA DOCUMENT IN GERMAN MEMBER OF
 AUSTRIAN STATE POLICE REPORTED AS SOVIET /MVD/ AGENT.
 WAS SALZBURG-CIA-PRO-1
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 XAAZ-21861 10 JAN 68 02289537

395-001-001/15
 XAAZ-21861
 27AUG68

0019 GRUBER, ALEXANDER
 OCC EMPLOYER OR APPOINTER /ANG04JUN54
 OCC EMPLOYER OR APPOINTER /ANGPAGE 16 ESTELLTE/ OF
 VIENNA STATE POLICE HE ISAN OLD COMMUNIST /ALTE/, WHO
 DURING THE RE GIME OF BELA KUN IN HUNGARY WAS TASTIG
 /COMMUNICATIN G/. HE ASSERTED THAT DURING THE WAR, HE
 WAS IN ANALZ I-
 FORMERLY: DO NO DATE, SS NO SOUR
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 006-007-002-145 04 JUL 54 07922047

006-007-002
 SER-145
 3338-49
 REEL 1888
 DOC 1069-48

0020 GRUBER, A. A.
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 FJBA-09180 28 MAR 56 08218104

FJBA-09180
 28MAR56
 ATT.

--CONTINUED-- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0023
 178888 033

S-E-C-R-E-T

0021 GRABAR, ALEXANDER
 DOB 01920
 SOVIET NATIONAL EMPLOYED IN THE SOVIET EMBASSY ON
 UNTER DEN LINDEN
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 EGBA-47113 10 JAN 58 08265342

201-0213142
 EGBA-47113
 09JAN58

0022 GRABAR, ALEXANDER MIHAILOWITSCH
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 EGLA-09406 15 JUN 54 08256592

201-0040580
 EGLA-09406
 15JUN54

0023 GRABAR, ALEXANDER MIKHAILOVICH
 CHIEF OF THE CONSULAR BRANCHOF THE SOVIET EMBAS SY,
 LISTED AS A SECOND SECRETARY IN THE JANUARY 1957
 DIPLOMATIC LIST
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 EGBA-47113 10 JAN 58 08265343

201-0213142
 EGBA-47113
 09JAN58

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0024
 178888 033

S-E-C-R-E-T

0024-GRABAR, ALEKSANDR MIKHAYLOVICH

SEX M DOB 23MAR19

CIT-USSR

POB USSR

OCC FIRST SEC

OCC CODE DIPT

RES USSR ASSIGN USSR EMB BONN, WGER

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

201-0186069*

TYPE NAME T

RCD DATE 57

21 JUL 76 00451642

0025-GRABAR, A. M.

SEX M

CHIEF OF THE CONSULAR BRANCH. PERSONNEL OF OFFICE OF
THE HIGH COMMISSIONER OF THE USSR IN GERM.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

EGBA-32792

15 AUG 72 03455666

032-006-033

EGBA-32792A02

04JUN56

END OF REPLY - 0025 RECORDS LISTED

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0025

178888 033

SECRET

FROM HOLMES RUSSELL B CI/EXO EXT. 1253 BRAN		HM-788 2D4921 TUBE CTS	INDEX SEARCH AND 201 CONSOLIDATION REQUEST		
SECRET E2 IMPDET CL BY 004108		DATE 17 NOV 1977	IP/FI CONTROL NO.		
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	17 NOV 1977	<i>fm</i>	NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER					SEARCH INSTRUCTIONS (TO IP/IN)
IP/FILES	DT-6	GC52			
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME McWILLIE		GIVEN NAMES Lewis J.			
SPELLING VARIATIONS TO BE SEARCHED				201 NO. IF KNOWN 201-	
AKA. ALIASES				OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)	
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
RESULTS OF IP/INDEX SEARCH				INSTRUCTIONS FOR REQUESTERS	
NO RECORDS IDENTIFIABLE WITH SUBJECT				THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.	
SURNAME NOT FOUND IN FILES				TO ORDER DOCUMENTS	
INDEX RECORDS ATTACHED				1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.	
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.				TO EDIT THE INDEX RECORDS	
COMMENTS <i>Mo</i>				AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D. AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER	
REQUEST NO./DATE/TIME				201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

SECRET

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
 - A COMPLETED FORM 831.
 - ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE
------------------------------	------

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
C1 OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

555556 034
PRIORITY

REQ NO: 365606A09 REQUESTER: HM788 HOLMES R B CI/EX3 204921 1253 CT5

NAME: MCWILLIE, LEWIS J. YOB: SEX: CIT:
ORIGIN: A DIR: PURPOSE: FDS PRTY: P CTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-100825-00010 100814

0001 MCWILLIE, LEWIS J.

201-0742862

SEX M

XAAZ-17443

CIT USA

24FEB34

RES USA, NEVADA, LAS VEGAS. OPERATES LA VEGAS
GAMBLING CASINO. FORMERLY EMPLOD AT GAMBLING CASINO IN
HAVANA. JACK RUBY 201-742862, VISITED HIM IN HAVANA.
RUBY ALSO PURCHASED A GUN FOR SUBJ AND HAS IT MAILED
TO SUBJ IS LAS VEGAS RUBY AND SUBJ GIVE INNOCENT
EXPLANATIONS OF THEIR RELATIONSHIP.***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE

XAAZ-17443

17 OCT 72 02295509

END OF REPLY - 0001 RECORDS LISTED

12

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PAGE 4033

555556 034

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HM788

S-E-C-R-E-T E2 IMPDET CL NY 05477

SECRET

FROM BRA C3/EXO EXT. 1253			HM-788 2D4921 TUBE CT5	INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
SECRET E2 IMPDET CL BY 004108			DATE 17 NOV 1977	IP/FI CONTROL NO.	
TO IP/INDEX	TUBE DT-5	ROOM 1B4003	DATE 17 NOV 1977	REQUESTER'S NOTES NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)	
REQUESTER					
IP/FILES	DT-6	GC52	SEARCH INSTRUCTIONS (TO IP/IN)		
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME PAUL		GIVEN NAMES Ralph			
SPELLING VARIATIONS TO BE SEARCHED		201 NO. IF KNOWN 201-			
AKA. ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
RESULTS OF IP/INDEX SEARCH			INSTRUCTIONS FOR REQUESTERS		
NO RECORDS IDENTIFIABLE WITH SUBJECT			THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.		
SURNAME NOT FOUND IN FILES			TO ORDER DOCUMENTS		
INDEX RECORDS ATTACHED			<ol style="list-style-type: none"> 1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES. 		
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.			TO EDIT THE INDEX RECORDS		
COMMENTS <i>350 fns not lft</i>			AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. <ol style="list-style-type: none"> 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D. AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER 		
REQUEST NO./DATE/TIME			201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.		

SECRET

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

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 - A. A COMPLETED FORM 831.
 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER	DATE
------------------------------	------

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

565555 034
PRIORITY

REQ NO: 565655A07 REQUESTER: HM783 HOLMES R B CI/EXO 204921 1253 CTS

NAME: PAUL, RALPH YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRTY: P STPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-101041-00033 101008

0001 PAUL, RALPH 201-0742852
 SEX M DDB C09 POB USA, NY, NY XAAZ-17443
 CIT USA OCC BUSINESSMAN 24FEB54
 RES USA, TEXAS, ARLINGTON. CAME TO DALLAS ABOUT 48. PII
 OWNS BULL PEN DRIVE IN RESTAURANT IN FORT WORTH.
 CO-OWNER WITH JACY RUBY /201-7428627 OF THE CAROUSEL
 CLUB.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE

XAAZ-17443 14 NOV 72 02295510

0002 PAUL, RALPH 201-0742852
 SEX M DDB C09 POB USA, NY, NY XAAZ-17443
 CIT USA OCC BUSINESSMAN 24FEB54
 RES USA, TEXAS, ARLINGTON. CAME TO DALLAS ABOUT 48. PII *AM*
 OWNS BULL PEN DRIVE IN RESTAURANT IN FORT WORTH.
 CO-OWNER WITH JACY RUBY /201-7428627 OF THE CAROUSEL
 CLUB.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE

XAAZ-17443 14 NOV 72 02295510

END OF REPLY - 0002 RECORDS LISTED

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4 ---CONTINUED--- HM783

565555 034

S-E-C-R-E-T 102 IMPDET CL BY 054979

SECRET

BRA HOLMES RUSSELL B CI/EXO EXT. 1253			HM-788 2D4921 TUBE CT5	INDEX SEARCH AND 201 CONSOLIDATION REQUEST																																																							
SECRET E2 IMPDET CL BY 004108			DATE 17 NOV 1977	IP/FI CONTROL NO.																																																							
<table border="1"> <tr> <th>TO</th> <th>TUBE</th> <th>ROOM</th> <th>DATE</th> <th>INITIALS</th> <th>REQUESTER'S NOTES</th> </tr> <tr> <td>IP/INDEX</td> <td>DT-5</td> <td>1B4003</td> <td>17 NOV 1977</td> <td><i>✓</i></td> <td>NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)</td> </tr> <tr> <td>REQUESTER</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>IP/FILES</td> <td>DT-6</td> <td>GC52</td> <td></td> <td></td> <td>SEARCH INSTRUCTIONS (TO IP/IN)</td> </tr> <tr> <td>REQUESTER</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>IP/RMS</td> <td>DW-6</td> <td>GA-20</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>					TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES	IP/INDEX	DT-5	1B4003	17 NOV 1977	<i>✓</i>	NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)	REQUESTER						IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)	REQUESTER						IP/RMS	DW-6	GA-20																						SUBJECT OF INDEX SEARCH
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES																																																						
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REQUESTER																																																											
IP/RMS	DW-6	GA-20																																																									
SURNAME RUBY			GIVEN NAMES Earl																																																								
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AKA, ALIASES Rubenstein.			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)																																																								
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REQUEST NO./DATE/TIME			201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.																																																								

SECRET

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

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 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

555655 034
PRIORITY

REQ NO: 555656A11 REQUESTER: RM783 HOLMES R S CI/EXD 204921 1253 CTS

NAME: RUBENSTEIN, EARL YOB: SEX: CIT:

ORIGIN: A DOR: PURPOSE: FDS PRTY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE U34-CJW-771117-101629-00005 101623

0001 RUBENSTEIN, EARL 201-0742862

SEX M DOB APR16 POB USA, ILL, CHICAGO XAAZ-17443

CIT USA 24FEB64

RES USA, MICHIGAN DETROIT. AKA OF RUBY EARL. LIVED P 10

IN CHICAGO UNTIL 51. BROTHER OF JACK RUBY 201-742862.

OWNER AND MANAGER OF EARL PRODUCTS 44 TO 61. NERVOUS

BREAKDOWN 61. MOVED TO DETROIT AND OPENED COBO

CLEANERS IN 61.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

XAAZ-17443 04 DEC 72 02295513

END OF REPLY - 0001 RECORDS LISTED

PAGE 0016

555655 034

---CONTINUED--- RM783

S-E-C-R-E-T EZ IMPDET CL BY 054979

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

565656 034
PRIORITY

REQ NO: 565656A09 REQUESTER: HM788 HOLMES R D CI/EXO 204921 1253 CTS

NAME: RUBY, EARL YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRTY:P CTPT:D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-CJW-771117-101345-00011 101333

0001 RUBY, EARL 201-0742852
 SEX M DOB APR16 POB USA, ILL, CHICAGO XAAZ-17443
 CIT USA 24FEB54
 RES USA, MICH, DETROIT. AKA RUBENSTEIN, EARL. P 10
 BROTHER OF JACK RUBY 201-742862. LIVED IN CHICAGO
 UNTIL 61, OWNER AND MANAGER OF EARL PRODUCTS, 44 TO
 61. NERVOUS BREAKDOWN 61. MOVED TO DETROIT AND OPENED
 COBO CLEANERS IN 61.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE

XAAZ-17443 01 DEC 72 02295519

0002 RUBY, /GEN./ C29-057-021
 DFPA-10998 29DEC54
 SEX-140

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE

DFPA-10998 01 JAN 58 06687399

FORM 11CB PRINTED BY THE STANDARD REGISTER COMPANY, U. S. A.

---CONTINUED--- HM788

PAGE 0010

565656 034

S-E-C-R-E-T E2 IMPDET CL BY 054977

S-E-C-R-E-T

0003 RUBY, FNU /DIRECTOR/

006-008-003

SER-274Y3

CIC-S 24489

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

006-008-003-274Y3

01 JAN 58 06437996

0004 RUBY, FNU

006-008-003

SER-274Y3

CIC-S 24489

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

006-008-003-274Y3

01 JAN 58 06437995

0005 RUBY

137-005-019

SEX M

POB VNAM?

DEF-06093

< SVN, GIA DINH AKA OF LAI, DUONG VAN. VIET CONG

11JAN67

CADRE OPERATING AT ONE TIME IN AREA OF SAIGON.

DEFENSE

PZ

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

DEF-06093

14 FEB 67 03582748

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---CONTINUED---

HM788

PAGE 1011

555555

034

S-E-C-R-E-T EZ IMPDET CL BY 054979

S E C R E T

0006 RUBY

SEX F

@ OF DUARTE, ROSALBA RODRIGUEZ. RES COLO. ELN MBR IN
CUSTODY OF ARMY CHARGED W/SPECIFIC CRIMES.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

017-004-012

HLB-06457

13APR73

P2

APERTURE CARD AVAILABLE

HLB-06457

11 MAY 73 01305382

END OF REPLY - 0005 RECORDS LISTED

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---CONTINUED--- HM783

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0012

555555 034

SECRET

FROM HOLME'S, RUSSELL B CIV/EXO EXT. 1253			HM-788 2D4921 TUBE CT5	INDEX SEARCH AND 201 CONSOLIDATION REQUEST		
SECRET E2 IMPDET CL BY 004108			DATE 17 NOV 1977	IP/FI CONTROL NO.		
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES	
IP/INDEX	DT-5	1B4003	17 NOV 1977	(initials)	NO. OF REFERENCES ORDERED	THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER						
IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)	
REQUESTER						
IP/RMS	DW-6	GA-20				
SUBJECT OF INDEX SEARCH						
SURNAME RUBY			GIVEN NAMES Jack			
SPELLING VARIATIONS TO BE SEARCHED			201 NO. IF KNOWN 201-			
AKA. ALIASES RUBENSTEIN, Jack, JACK Leon, Spunky			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)			
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP		RESIDENCE	
RESULTS OF IP/INDEX SEARCH				INSTRUCTIONS FOR REQUESTERS		
NO RECORDS IDENTIFIABLE WITH SUBJECT				THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.		
SURNAME NOT FOUND IN FILES				TO ORDER DOCUMENTS		
INDEX RECORDS ATTACHED				1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.		
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.				TO EDIT THE INDEX RECORDS		
COMMENTS <i>St. John O'Leary</i>				AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D. AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER		
REQUEST NO./DATE/TIME				201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.		

SECRET

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
 - A COMPLETED FORM 831.
 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

565656 034
PRIORITY

REQ NO: 565656A10 REQUESTER: HM786 HOLMES R D C1/EX3 204921 1253 CT5

NAME: RUBY, JACK YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRTY: P OTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE C34-GJW-771117-101444-00018 101425

0001 RUBY, JACK L. 201-0742852*
 SEX M DOB 25MAY11 POB USA, ILLINOIS, CHICAGO TYPE NAME T
 CIT USA OCC NIGHT CLUB OWNER RCD DATE 64
 OCC CODE BUSP
 RES USA & RUBINSTEIN, JACK, & RUBENSTEIN, JACK LEON,
 & RUBENSTEIN, SPARKY ASSASSIN OF LEE HARVEY OSWALD,
 201-289248, DEC 63.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 27 JAN 75 00511367

0002 RUBY, /GEN./ 029-007-021
 OFPA-10993
 29DEC54
 SER-140

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE

OFPA-10993 01 JAN 58 05587379

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PAGE 0013

565656 034

---CONTINUED--- HM786

S-E-C-R-E-T EZ IMPDET CL BY 054973

~~SECRET~~

DUP

0003 RUBY, FNU /DIRECTOR/

~~006-008-003
SER-27413
CIC-S 24489~~

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

006-008-003-274Y3

01 JAN 58 06437995

0004 RUBY, FNU

~~006-008-003
SER-27413
CIC-S 24489~~

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

006-008-003-274Y3

01 JAN 58 06437995

0005 RUBY

~~137-005-019
DEF-06093
11JAN57
DEFENSE
P2~~

SEX M

POB VNAM?

< SVN, GIA DINH AKA OF LAI, DUONG VAN. VIET CONG
CADRE OPERATING AT ONE TIME IN AREA OF SAIGON.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

DEF-06093

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RM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0014

555655 034

S-E-C-R-E-T

0006 RUBY

017-004-012

SEX F

HLB-06457

A OF DOARTE, ROSALBA RODRIGUEZ. RES COLO. ELN MBR IN
CUSTODY OF ARMY CHARGED W/SPECIFIC CRIMES.

18APR73

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

P2

APERTURE CARD AVAILABLE

HLB-06457

11 MAY 73 01305382

END OF REPLY - 0006 RECORDS LISTED

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HM788

PAGE 0015

555556 034

S-E-C-R-E-T EZ IMPDET CL BY 054979

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

565655 034
PRIORITY

REQ NC: 565656A12 REQUESTER: HM788 HOLMES R B CI/EXD 2D4921 1253 CT5

NAME: RUBENSTEIN, JACK LEON YOB: SEX: CIT:
ORIGIN: A COR: PURPOSE: FDS PRTY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-101805-00005 101800

0001 RUBENSTEIN, JACK LEON	201-0742852*	
SEX M DOB 25MAY11	POB USA, ILL., CHICAGO	TYPE NAME A
CIT USA	CCC NIGHT CLUB OWNER	RCD DATE 54
	OCC CODE BUSP	

RES USA & OF RUBY, JACK L. ASSASSIN OF LEE HARVEY
OSWALD, 201-289248. DEC 63.

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

27 JAN 75 00293518

0002 RUBINSTEIN, JACK	201-0742852*	
SEX M DOB 25MAY11	POB USA, ILL., CHICAGO	TYPE NAME A
CIT USA	CCC NIGHT CLUB OWNER	RCD DATE 54
	OCC CODE BUSP	

RES USA & OF RUBY, JACK L. ASSASSIN OF LEE HARVEY
OSWALD, 201-289248. DEC 63

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

27 JAN 75 00293522

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END OF REPLY - 0002 RECORDS LISTED

---CONTINUED--- HM788

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565655 034

S-E-C-R-E-T E2 IMPDET CL BY 054977

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

565655 034
PRIORITY

REQ NU: 565656A14 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CTS

NAME: RUBENSTEIN, SPARKY YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRTY: P JTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-101942-00033 101937

0001 RUBENSTEIN, SPARKY	201-0742852*
SEX M DOB 25MAY11	POB USA, ILL., CHICAGO
CIT USA	OCC NIGHT CLUB OWNER
	OCC CODE BUSP
RES USA & OF RUBY, JACK L. ASSASSIN OF LEE HARVEY	
USHALD, 201-209240. DEC 63.	
***LOCATOR DATA: ORDER FROM IP/CFS - SC-52	

27 JAN 75 00293520

END OF REPLY - 0001 RECORDS LISTED

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565655 034

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

SECRET

HOLMES RUSSELL B. CI/EXO. EXT. 1253			HM-788 2D4921 TUBE CT5	INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BRAN				DATE 17 NOV 1977	IP/FI CONTROL NO.
SECRET		E2 IMPDET CL BY 004108			
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	17 NOV 1977	<i>[Signature]</i>	NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER				SEARCH INSTRUCTIONS (TO IP/IN)	
IP/FILES	DT-6	GC52			
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME SENATOR		GIVEN NAMES George			
SPELLING VARIATIONS TO BE SEARCHED		201 NO. IF KNOWN 201-			
AKA, ALIASES		OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)			
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
RESULTS OF IP/INDEX SEARCH			INSTRUCTIONS FOR REQUESTERS		
NO RECORDS IDENTIFIABLE WITH SUBJECT			THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.		
SURNAME NOT FOUND IN FILES			TO ORDER DOCUMENTS		
INDEX RECORDS ATTACHED			1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.		
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.			TO EDIT THE INDEX RECORDS		
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REQUEST NO./DATE/TIME					201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.

SECRET

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 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

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SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE INTERAGENCY SOURCE REG.		FBI I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S E C R E T

MAIN INDEX SEARCH RESPONSE

565655 034
PRIORITY

REQ NO: 565656A15 REQUESTER: HM783 HOLMES R B CI/EX3 204921 1253 CTS

NAME: SENATOR, GEORGE YOB: SEX: CIT:
ORIGIN/A DOJ: PURPOSE: FDS PRTY: P CTPT: D999 FNU: SPELL: MASK:

CONTROL CODE 034-GJW-771117-102241-00004 102236

0001 SENATOR, GEORGE 201-0742862
 SEX M XAAZ-17443
 CIT USA 24FEB64
 RES USA, TEXAS, DALLAS. ROOMMATE OF JACK RUBY P 11
 201-742862, BACKGROUND UNKNOWN.-
 ***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE

XAAZ-17443

11 DEC 72 02295514

END OF REPLY - 0001 RECORDS LISTED

HM783

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END OF 565655 034

S-E-C-R-E-T 02 IMPDET CL BY 034977